

1 **Section 1.** It does hereby advise the Secretary of the Department of its intent to utilize up to
2 \$70,314,028 of funds from the Save Our Everglades Trust Fund. The expenditures are as
3 described in Exhibit "A", which is attached hereto and made a part hereof.

4 **Section 2.** The Executive Director of the South Florida Water Management District, or her
5 designee, is hereby authorized to request reimbursement of the funds based on actual
6 expenditures incurred through September 30, 2013. The request to the Department will be in
7 invoice format for the actual expenditures incurred by the South Florida Water Management
8 District.

9 **Section 3.** The funds requested shall be used for purposes consistent with the provisions of s.
10 373.470 (2) (b) and s. 373.4595 Florida Statutes, or for legislatively authorized land acquisition
11 and water restoration initiatives.

12 **Section 4.** The funds requested shall be used for purposes consistent with the provisions of s.
13 373.470 (6), Florida Statutes, and s. 373.026(8)(b) and (c) Florida Statutes.

14 **Section 5.** This resolution shall take effect immediately upon adoption.

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16 **PASSED** and **APPROVED**, this 11th day of October, 2012.

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18 **APPROVED:**

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20 By _____

21 Office of Counsel

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23 By _____

24 Print Name

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26 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT,**
27 **BY ITS GOVERNING BOARD**

28 (Corporate Seal)

29

30 By _____

31 Chair

32

33 **ATTEST:**
By _____

34 District Clerk/Secretary